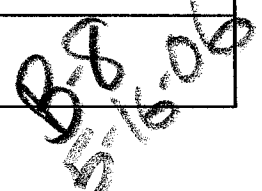


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building		(2) MEETING DATE May 16, 2006		(3) CONTACT/PHONE John Busselle/781-5154	
(4) SUBJECT Submittal of a resolution 1) approving and authorizing submittal of a grant application to the 2006 Federal Supportive Housing Program, 2) authorizing the Director of the Planning and Building Department to sign the Standard Agreement and all other documents required for participation if the grant is approved, and 3) authorizing the Director of the Planning and Building Department to execute agreements with the Economic Opportunity Commission of San Luis Obispo County and with Transitions-Mental Health Associates.					
(5) SUMMARY OF REQUEST This application would request grant funds from HUD to continue operation of the north and south county case management programs and the San Luis Obispo case management and transitional housing program, thereby enabling homeless persons to receive the services necessary to help them achieve permanent housing.					
(6) RECOMMENDED ACTION That your Board adopt the attached resolution authorizing the Director of the Planning and Building Department to submit the application and certifications (Clerk's File) to HUD and, if the application is approved, to sign the Standard Agreement and execute any agreements necessary to implement programs.					
(7) FUNDING SOURCE(S) Federal Supportive Housing Program		(8) CURRENT YEAR COST N/A		(9) ANNUAL COST N/A	
(10) BUDGETED? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): Economic Opportunity Commission of San Luis Obispo County, Transitions-Mental Health Associates					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____ N/A _____			(21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		(22) Agenda Item History <input checked="" type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <div style="display: flex; justify-content: space-between; align-items: center;"> OK Leslie Brown <div style="text-align: right;">  </div> </div>					



SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP
DIRECTOR

TO: BOARD OF SUPERVISORS
FROM: JOHN BUSSELLE, SENIOR PLANNER
VIA: JOHN EUPHRAT, AICP, DIVISION MANAGER
DATE: MAY 16, 2006

A handwritten signature in black ink, appearing to be "J. Euphrat", is written over the "VIA" line.

SUBJECT: SUBMITTAL OF A RESOLUTION 1) APPROVING AND AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE 2006 FEDERAL SUPPORTIVE HOUSING PROGRAM, 2) AUTHORIZING THE DIRECTOR OF THE PLANNING AND BUILDING DEPARTMENT TO SIGN THE STANDARD AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED FOR PARTICIPATION IF THE GRANT IS APPROVED, AND 3) AUTHORIZING THE DIRECTOR OF THE PLANNING AND BUILDING DEPARTMENT TO EXECUTE AGREEMENTS WITH THE ECONOMIC OPPORTUNITY COMMISSION OF SAN LUIS OBISPO COUNTY AND WITH TRANSITIONS-MENTAL HEALTH ASSOCIATES.

RECOMMENDATION

That your Board adopt the attached resolution authorizing the Director of the Planning and Building Department to submit the application and certifications (Clerk's File) to HUD and, if the application is approved, to sign the Standard Agreement and execute any agreements necessary to implement programs.

DISCUSSION

The County of San Luis Obispo is currently acting as lead agency for three grants from the federal Supportive Housing Program (SHP), which focus on assisting homeless persons and families to achieve permanent housing. These grants are administered by the Economic Opportunity Commission (EOC) of San Luis Obispo County and Transitions-Mental Health Associates(T-MHA) of San Luis Obispo. They provide case management services to persons in the northern and southern parts of the county and transitional housing and case management services to homeless persons in the city of San Luis Obispo. The Planning and Building Department has been acting as lead department for these grants since it also administers other HUD programs covered by the County's Consolidated Plan.

In April of this year, HUD issued a Notice of Funding Availability(NOFA) for 2006 SHP funds. Subsequent to receiving the NOFA, the County issued a request for proposals to evaluate projects eligible for funding under the program. EOC submitted a proposal for

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renewal of the north and south county case management programs and was selected by County staff to apply for the 2006 SHP funds. T-MHA and EOC submitted a proposal to renew the transitional housing and case management program in the City of San Luis Obispo. This was also selected by County staff for the 2006 SHP application.

The current application proposes a renewal of three previous SHP grants as follows:

The North County Case Management Program, which is currently operated by EOC, provides case management for homeless clients in the northern part of San Luis Obispo County. This activity was approved by HUD in 2000 with the County as lead agency and renewed in 2005. The activity would be renewed for one year under this application with the County continuing as lead agency.

The South County Case Management Program, operated by EOC, was approved in 2001 by HUD, renewed in 2003, 2004 and 2005 with the County as lead agency. It provides case management services to homeless clients in southern San Luis Obispo County. This activity would be renewed for one year under this application with the County continuing as lead agency.

The San Luis Obispo Case Management and Transitional Housing Program was transferred to the County from San Luis Obispo Non-profit Housing Corporation in 2006. It was originally authorized for transfer by your Board in 2003. It provides case management for homeless clients through the Economic Opportunity Commission and transitional housing in three residences in the city of San Luis Obispo through Transitions-Mental Health Associates. This activity would be renewed under this application with the County continuing as lead agency.

If this application is approved, the County would contract with EOC and T-MHA for implementation of case management services and transitional housing services.

OTHER AGENCY INVOLVEMENT

Member agencies of the Homeless Services Coordinating Committee, Supportive Housing Consortium, the Housing Authority of the City of San Luis Obispo and representatives of the Department of Social Services have reviewed and recommended the proposed activities.

FINANCIAL CONSIDERATIONS

The Planning and Building Department's grant budget for 2005/2006 includes enough CDBG funds for staff to administer this grant. Sponsoring the application may result in

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as much as \$848,222 in grant funds being secured. If HUD approves this grant, Cost Center 290 will need to be modified to include the additional funds.

RESULTS

The purpose of this grant application is to secure funding to continue operation of the case management services and transitional housing services already being operated in the county, thereby enabling homeless persons to receive needed services and seek more permanent housing. In the 2004-2005 program year, the North County Case Management program served 132 persons, the South County Case Management program served 232 persons and the San Luis Obispo EOC/Transitions program served 154 persons for a total of 518 homeless persons served.

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IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20 _____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL
OF A GRANT APPLICATION TO THE 2006 FEDERAL SUPPORTIVE HOUSING
PROGRAM, EXECUTION OF THE FEDERAL STANDARD AGREEMENT AND
EXECUTION OF AN IMPLEMENTATION AGREEMENT WITH THE ECONOMIC
OPPORTUNITY COMMISSION OF SAN LUIS OBISPO COUNTY AND TRANSITIONS-
MENTAL HEALTH ASSOCIATES, IF APPROVED FOR FUNDING

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo sees a need to help homeless persons achieve decent and suitable housing; and

WHEREAS, the United States Department of Housing and Urban Development (hereinafter referred to as HUD) has issued a Notice of Funding Availability for the 2006 Supportive Housing Program; and

WHEREAS, pursuant to the Notice of Funding Availability, the County issued a request for proposals to evaluate projects eligible for funding; and

WHEREAS, the Economic Opportunity Commission of San Luis Obispo County has applied for renewals of their North County, South County and San Luis Obispo Case Management programs and Transitions-Mental Health Associates has applied for renewal of its San Luis Obispo Case Management and Transitional Housing programs, all currently funded by the Supportive Housing Program; and

WHEREAS, the County of San Luis Obispo, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the 2006 Federal Supportive Housing Program for the North and South County Case Management programs and San Luis Obispo Case Management and Transitional Housing programs.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to prepare and submit to HUD the Application to the 2006 Supportive Housing Program, a copy of which is on file with the County Clerk, to renew the North and South County Case Management programs and San Luis Obispo Case Management and Transitional Housing programs.

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2. If the Application to the Supportive Housing Program is approved, the County of San Luis Obispo hereby authorizes the Director of the Planning and Building Department to sign the Standard Agreement and all other documents required by HUD for participation in the Standard Agreement and any subsequent amendments with HUD for purposes of this grant.

3. If the application to the Supportive Housing Program is approved, the County of San Luis Obispo hereby authorizes the Director of Planning and Building to execute an agreement with the Economic Opportunity Commission of San Luis Obispo County and an agreement with Transitions-Mental Health Associates for implementation of the programs.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

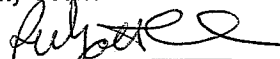
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

JAMES B. LINDHOLM, JR.
County Counsel

By: 
Deputy County Counsel

Dated: 5-4-06

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B.6